

Tawas Bay Players Board Meeting Minutes - September 23, 2025

Present: E Krebs, P Casey, A. Dalton, J. Gruseki, T. Lentz, C. Mundy, J. Quarters, S. Nemeth
T Parrot in rehearsal. No Guests. Called to order at 6:30 p.m. No comments from the audience.

Reports:

Secretary Minutes from 08/26/25 had one correction on the Business Manager to Administrator.
Motion to approve by Jolene, seconded by Pat.

Capture of electronic votes, plumbing repairs around \$100 - approved by all. No
Correspondence.

Treasurers Report - motion to approve by Jolene, seconded by Tracee. Membership @ 70

Presidents Report: Ed reported Orkin was here, nothing found inside, a few areas outside where they were signs, Orkin corrected. Plumbing issue with the outside spigot leaking was corrected with a new one, in addition to some shut offs inside to help. Utility tub on its last leg, Ed repaired the leak, but it is old. Chris has a used fiberglass one that he will donate.

Old Business:

Mystery Dinner - The 20th was fun, 31 people attended and 51 scheduled for the 27th.

Chillers Readers Theater going good. Jolene would like to think about the option of putting more tables in the future? Something to think about and discuss with Michal as well?

Wonderettes - last minute change in the cast, Jessica Deckett has stepped in.

Decades- Tracee said they will have auditions in May, in between Moonglow.

Dueling Piano's - Jolene has reached out to the group for \$1700 a night, plus rooms. Or \$1500 if they do back to back nights. (Looking at the weekend between the Decades.) Doesn't want to conflict with the NMCAC, she will be in touch with them before setting it up.

Projects Report- Bathrooms - Tracee will be in touch with Lyle to set up a day to finish the wall
TV Projects - they are all programmed to show advertisements for our shows.

Capital Campaign - the committee discussed a variety of our needs and expenses and looked for a professional advisor to manage our efforts.

Staff Positions- A Job description was determined for the Business Administrator. We would also like to check with Keith Frank on becoming our Executive Director/Administrator and that job description. Judy will set up a meeting with Keith, Ed, Pat and herself for November.

Committee Structures - need to include members, not just board people

TBP/WE Players joint board - much discussion was held and it was suggested we all think about all the different questions, concerns and ideas to discuss. Tracee created a google doc.

Focus: 2025 - Ed has Colvins and Goyettes coming to give us some firm estimates for furnace replacement. With RoofMaxx, after all this time the city said it was our decision to make - Ed will call RoofMaxx tomorrow and get set up before the weather gets too cold.

New Business:

Jolene would like to see us have a simple "brand logo" to go on all advertisements, signs, etc.
Ed confirmed the board working norms, and that was discussed.

Jolene made a motion to change the Northland checking account to have the following people be able to sign the checks: Ed Krebs, Judy Quarters and Pat Casey, removing Keith Frank.
Seconded by Chris, all approved.

Tracee & Suzan are part of a collaboration of all the arts, an initiative of the Tawas Bay Art Gallery, to have them grouped together for easy access for visitors and for support for each other. We all agreed to join their effort.

Pat has the Chamber Ad for their booklet that advertises all of the area event and businesses.. \$525 for the cost, Judy made a motion to approve, seconded by Jolene.

Meeting adjourned at 8:10 pm